

ROMULUS TOWN BOARD MEETING

April 20, 2016

Call to Order: The Town of Romulus Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM:

Roll Call: Supervisor David Kaiser Present
 Councilman James Joslyn Present
 Councilman Ralph Walborn, Jr. Present
 Councilwoman Theresa Jackson Present
 Councilman Kyle Collinsworth Present

Others Present: Town Bookkeeper, Mary Farnsworth
 Planning Board Chairperson, Tom Bouchard
 Planning Board Vice Chairperson, William Karlsen
 Highway Superintendent, Daryl Morrell
 Water Department, Robert Stapleton
 Zoning Board Member, Barbara McCall
 Town Attorney, Patrick Morrell

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. March 16, 2016
 Motioned by: Councilman Ralph Walborn, Jr.
 Seconded by: Councilman Theresa Jackson

Amend March 16, 2016 Minutes See Attached:

 Motioned by: Supervisor David Kaiser
 Seconded by: Councilman Kyle Collinsworth
 Carried Unanimously

Approved as Amended:

 Motioned by: Councilman Kyle Collinsworth
 Seconded by: Councilwoman Theresa Jackson
 Carried Unanimously

Communications:

- a. Time Warner
- b. Municipal Financial Consultant Town Justice Review
- c. Cayuga County Planning Board
- d. Seneca County Rabies Clinic

Code Enforcement Officer:

- a. 6055 Lake View Lane, Romulus, New One Family Residence

- b. 5806 East Lake Road, Romulus, New One Family With Residence and Garage/Carport
- c. 6564 Log City Road, Ovid, New One Family Residence
- d. 6698-6707 State Rt 96A, Ovid, Addition
- e. 5986 State Rt 89, Romulus. 30x40x16 Addition Pole Barn
- f. 1345 Main Street, Willard, Replace/Enlarge Rear Porch
- g. 6467 Iron Bridge Road, Ovid, Addition Bathroom and Bedroom

Romulus Planning Board:

- a. Seneca County Planning Board Agenda – April 14, 2016
- b. Seneca County Planning Board Meeting – March 10, 2016
- c. Town of Romulus Planning Board Minutes – March 7, 2016

Chair Tom Bouchard reported that the livestock surveys were sent out and are starting to come back. Tom informed the board that at the Planning boards May 2nd meeting they will be reviewing a special use permit for Hollow Creek Grocery Store.

Highway Report:

- a. Highway Superintendent Morrell reported meeting with Erin from Soil and Water regarding repairs for Stout Road the pipe will be a 4 foot pipe 100 feet long and the highway will also need to haul in stone for the proposed job. Daryl has received 2 proposals which were discussed in an executive session at the end of the meeting.

Water & Sewer Report:

Attached:

Dog Control Officer:

No Report this month

Bookkeeper Report:

Attached:

Supervisor:

- a. Dog Census: Received a proposal from Mr. John Polundiak to perform a dog enumeration for the Town of Romulus after a brief discussion regarding amount of contract and when it will begin it was decided to add a resolution for approval of this proposal.
- b. Inspection of Building 126 on the old army base was completed by Eastern Inspection Group a brief discussion ensued and board members will review and prioritize items by urgency of repair according to the report the board will then reevaluate this report at a later board meeting.
- c. Supervisor Kaiser reported the depot bids have been narrowed to 2 individuals and interviews will be conducted in the near future.

Old Business:

- a. Lakeshore sidewalk repairs: Supervisor Kaiser and Highway Superintendent Morrell will meet down at lakeshore to go over and mark sidewalks that will need to be replaced for this project and contact contractors for quotes to accomplish this job.
- b. Hernon Park: After insurance review Supervisor Kaiser has asked the highway department to remove the merry go round and repair the fabric underneath the swings that are causing a

tripping hazard. The board has approved a mowing contract for the park for the 2016 season and we will continue to look for interested parties to use the park.

- c. Willard Lakeshore: Discussion regarding the Willard property that some town members are interested in obtaining several issues discussed to look into further and this topic will be placed on the next agenda after some of the discussed issues have been looked into and resolved.
- d. Town Attorney Patrick Morrell notified the board that the Lakeshore Landing Law Suit has been dropped.

New business:

- a. Replace roof on highway barn Highway Superintendent Morrell is working on this and the board will revisit this project at the next board meeting.

Resolutions:

#25-16 - Amend Resolution #16-16

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Kyle Collinworth

Carried Unanimously

#26-16 – Authorize Highway Superintendent to Attend Conference

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

#27-16 – Authorize Zoning Board Members To Attend The Spring 2016 Regional Local Government Workshop

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

#28-16 Budget Transfers

Motioned by: Supervisor David Kaiser

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

#29-16 – Board Approves Petty Cash For Town Clerk

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Kyle Collinworth

Carried Unanimously

#30-16 – Verification of Payables

Motioned by: Councilwoman Theresa Jackson

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#31-16 – Dog Enumeration Project Proposal

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Roll Call:

Councilman Kyle Collinworth Yea

Councilwoman Theresa Jackson Yea

Supervisor David Kaiser Yea

Councilman Michael Joslyn Yea

Councilman Ralph Walborn, Jr. Yea

#32-16 –Authorize Mowing of Hernon Park

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Executive Session:

Motioned by Supervisor David Kaiser to go into Executive Session with Town Attorney F
For Personnel Issues

Seconded by: Councilman Kyle Collinworth

Carried Unanimously

Entered at 9:05PM

Motioned by Councilman Michael Joslyn to come back from executive session at 9:23PM

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Town Attorney Patrick Morrell after executive session offered a resolution to accept a quote from Welch
Construction for \$17,400 dollars for repairs on Stout Road

#33-16 –Award Contract For Stout Road Repairs

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Town Clerk's Report:

March 2016 Attached:

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

Adjournment: 9:30PM

Motioned by: Councilwoman Theresa Jackson

Seconded by: Councilman Michael Joslyn

Carried Unanimously